

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JANUARY 28, 2015**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:46 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Brant Luther:
Approval of Bonds for the Auditor and Probate Judge.

Chris Nichols:
Acknowledgment of Receipt of a Type 2 Annexation.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried.

Public Speaks: None

Approve Board Minutes
January 21, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried.

Jean Young:

Appropriations:

Sheriff: Concealed Handgun License-\$130,000.00

Sheriff: Web check services-\$18,000.00

Sheriff: Allocate grant funds for award #2013-JG-A01-6448-\$18,799.82

Sheriff: Allocate grant funds for award #2013-DL-LEF-5818-\$98,567.55

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Commissioners/Obligation: \$2,000.00 from Insurance Obligation-Benefits to Insurance General Fund-Benefits

Commissioners/Obligation: \$10,000.00 from Insurance Obligation-Salary to Insurance General Fund-Salary

Dog Warden: \$500.00 from Supply to Other

Dog Warden: \$500.00 from Service to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

County Obligations Journal Entries:

County Obligations to Regional Planning: \$19,954.01 RPC Subdivision Eng. and house numbering invoices 2078, 2079 and 2082.

County Obligations to Regional Planning: \$6,199.59 EEO 4th quarter 2014 invoice nos. 1972, 2022 & 2077.

County Obligations to Regional Planning: \$667.28 RPC storm water MGMT & NPDES education Dec. 2014 invoices nos. 2080 & 2081.

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.

Motion Carried.

Intergovernmental Journal Entries:

Job & Family Services to Sheriff: \$2,687.87 Reimburse Stark County Sheriff for Nov.'14 Title IV-D invoice

Job & Family Services to Sheriff: \$3,822.03 Reimburse Stark County Sheriff for Dec.'14 Title IV-D invoice

Job & Family Services to Family Court: \$2,397.26 Reimburse Family Court for Oct.'14 Title IV-D invoice

Job & Family Services to Job & Family Services: \$37,255.02 Public Assistance reimbursement to CSEA for 2nd quarter SFY 2015 expenditures

Job & Family Services to Job & Family Services: \$3,122,219.65 Reimburse the Public Assistance Fund for the FFY 2014 Title XX TANF transfer ceiling

Job & Family Services to Job & Family Services: \$189,401.91 Quarterly CSEA reimbursement to Public Assistance SFY 2015 2nd quarter

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried

Prior Year Journal Entry:

Clerk of Courts to Sanitary Engineer: \$176.90 Fuel usage-Dec. 1, 2014-Jan. 6, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as submitted.

Motion Carried.

Resolution:

Job & Family Services:

To enter into an agreement with the Stark County Sheriff to generate Federal reimbursement for the Sheriff's cost of process serving for the Child Support Enforcement Agency. Effective 2/1/2015 through 1/31/2016. Encumber amount \$93,085.53. This is an IV-D contract prepared by Maximus, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Renew Bid:

Various County Departments:

Bid No. 2773-Adopt a Resolution to enter into an agreement to renew the third year option for office supplies with Staples Advantage at no price increase-Approximately \$200,000.00/year.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Bid Renewal as submitted.

Motion Carried.

Resolution:

Auditor:

For selling obsolete dog tags at \$.52 per pound- approximately 50 pounds to Slesnick (under \$2,500.00 per ORC 307.12).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Engineer:

Fuel for Engineers fleet-Vendor: McIntosh Oil Company, Inc.-\$50,000.00 Fund: Motor Vehicle and Gas Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Non-Encumbered Expenses:

Auditor:

Office supplies for blue print machine--Vendor: AA Blueprint-\$340.00 Fund: Real Estate Assessment

Commissioners:

Office supplies-Vendor: Staples Advantage-\$105.21- Fund: General

Law Library:

Copy overage fees on copy machine-Vendor: Copeco-\$134.34 Fund: Law Library Resource

Sheriff:

Distribution of money received on behalf of an individual Commissary Sales Tax-Vendor: Treasurer State of Ohio-\$528.51 Fund: Jail Commissary

Sheriff:

Water and Sewer Bill-Vendor: Canton City Utilities-\$3,626.12 Fund: Justice System Sales Tax

Sheriff:

Electric Bill-Vendor: AEP-\$15,244.39 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried.

Travel:

One Adult Probation/ISP employee seeking \$805.00 to attend Chief PO Meetings and Trainings in 2015 on February 5-6, May 7-8, June 11-12, August 7, and November 12-13, 2015 in Columbus, OH.

Twelve Adult Probation/ISP employees seeking \$2,000.00 to reimburse travel costs for transport of offenders and/or approved training/travel expenditures during the year 2015 to Columbus, OH.

One Job & Family Services employee seeking \$779.60 to attend Ohio Job & Family Services Directors Association Meetings and General Sessions on March 13, June 12, September 11 and December 11, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$235.00 to attend The Northeast District PCSAO Meetings on February 23, April 27, July 27 and October 26, 2015 in Richfield, OH.

One Job & Family Services employee seeking \$349.55 to attend General Membership Meeting on February 19-20, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Chris Nichols for Rick Flory:

Advertisement for Bid:

Engineer:

Shepler Church Ave. & Fohl St. Roundabout PID No. 90521 Project-The total estimate of probable construction cost for the project base bid is \$990,000.00. The funding for this project will come FHWA funds through CEAO in the amount of \$554,720.00 and SCATS in the amount of \$624,000.00 up to 80% of project eligible costs. Any remaining funds necessary will come the Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.
Motion Carried.

Advertisement for Bid:

Engineer:

Cleveland Ave., CR 66 Resurfacing PID no. 99571 Project-The total estimate of probable construction cost for the project base bid is \$1,594,000.00. The funding for this project will come SCATS – 80% up to the amount of \$1,312,000.00 with the rest from the Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.
Motion Carried.

Resolution:

Engineer:

2014 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for 12TH Street (C.R. 240) between Genoa Avenue and Perry Drive.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Engineer:

2014 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for 12TH Street (C.R. 240) between Perry Drive and Whipple Avenue.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Engineer:

2014 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for 12TH Street (C.R. 240) between Beeson Street (C.R. 41) between Columbus Road and 0.3 miles east of McCallum Avenue.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Engineer:

2014 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for Broadway Avenue (C.R. 199) between SR-153 (Louisville St) and US-62 (Atlantic Blvd)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

2014 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for Congress Lake Avenue (C.R. 56/59) between Swamp Street and Pontius Street

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

2014 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for Werner Church Road (C.R. 190) between 0.25 miles east of Knollridge Road and State Street

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

2014 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for 12TH Street (C.R. 240) between Whipple Avenue (C.R. 219) between SR-172 (Tuscarawas Street) and Hills & Dales Road

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

Allowing the Stark County Engineer's office to participate in the Ohio Department of Transportation's Cooperative Program. This is for a two-year period.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens

Regional Planning:

Edgar L Hall, unmarried – 2709 South Union Ave., Alliance, OH 44601 - \$2,563.15.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Resolution:

Prosecutor:

Stark County Prosecutor's Equitable Sharing Agreement and Certification. This deals with the federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

New Funds:

Prosecutor:

Domestic Violence Unit Grant Fund 2014-WF-VA2-8212

Domestic Violence Unit Grant Fund 2013-WF-VA2-821A

Crime Prevention Coordinator / CIRV Community Coordinator Fund 2014-JG-B01-6454

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Funds as submitted.

Motion Carried.

New Funds:

Sheriff:

Edward Byrne Metropolitan Narcotics Unit Fund 2014-JG-A01-6448

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Funds as submitted.

Motion Carried.

New Funds:

Sheriff:

Drug LE Grant Fund 2013-DL-LEF-5818A

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Funds as submitted.

Motion Carried.

Grant Award:

Sheriff:

Approve and authorize the President of the Board to sign Award Agreements for the Metropolitan Narcotics Unit Grant 2013-DL-LEF-5818A. It further authorizes its President or designee to sign all related paperwork pursuant to the purposes of this Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve grant Award as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.

SK Enterprise Inc. 5467 Wales Ave. NW, Jackson Twp., Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Appointment:

Apiary Inspector:

Mr. Scott M. Svab for the 2015 season.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried.

Amended Agenda Item:

Annexation:

Commissioners:

Journal Entry on filing of a type 2 annexation petition.

Information Purposes Only.

Marsha Cimadevilla

Resolution:

Commissioners:

To fix the amount of and authorize execution of approval of the elected official bond for Stark County Auditor in the amount of \$20,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Approve Probate Court Judge's Public Official Bond in the amount of \$15,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Thursday January 29, 2015

2015 Budget Hearings @ 9:00 AM

Friday January 30, 2015

2015 Budget Hearings @ 9:00 AM

Monday February 2, 2015

Work Session-To Be Determined

Tuesday February 3, 2015

Work Session-To Be Determined

2015 Budget Hearings @ 1:30 PM

Wednesday February 4, 2015
Commissioners Board Meeting @ 1:30 PM

Thursday February 5, 2015
2015 Budget Hearings @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Legal Counsel for the purpose of discussing pending or imminent litigation at 2:20 PM.

Roll Call: Creighton: Yes Regula: Yes. Bernabei: Yes.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 3:16 PM.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:16 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners